

# Washington State Investment Board

Board Meeting  
December 18, 2003  
9:30 a.m.

	<b>Agenda</b>	
	Roll Call	
9:30 a.m. <b>Action</b>	1. Adoption of Minutes – November 20, 2003	
9:30 – 9:40	2. Public Comment	
9:40 – 10:30	3. Investment Cost Effectiveness Analysis	Joe Dear Mike Heale, CEM, Inc.
10:30 – 11:00	4. Labor & Industries' Annual Investment Funds Review	Gary Bruebaker Scott Daniels, Conning Asset Management
11:00 – 11:30 <b>Action</b> <b>Action</b>	5. Administrative Committee Report a. Draft Public Disclosure Policy b. Pre-approved Board Conference List	George Masten
11:30 – 11:40 <b>Action</b>	6. Audit Committee Report – Internal Audit 2004-02, Financial Control Systems	John Charles
11:40 – 11:55 <b>Action</b>  <b>Action</b>	7. Public Markets Committee Report a. State Street Global Advisors Non-U.S. Equity Index Investment Management Contract Amendment and Extension b. Transition Management Manager RFP Finalists	Glenn Gorton
11:55 – 12:05	8. Private Markets Committee Report	Debbie Brookman
12:05 – 12:35	9. Executive Staff's Report a. Executive Director's Report b. Monthly Investment Reports	Joe Dear Gary Bruebaker
12:35 – 12:50 <b>Executive</b> <b>Session</b>	10. Assistant Attorney General's Report	Paul Silver
	11. Other Items	

**Lunch will be provided as an integral part of the meeting.**

NOTE: In accordance with RCW 42.30.110, the Board may call an executive session for the purpose of deliberating such matters as provided by law. Most final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this Agenda, including those items not labeled "Action".

George Masten, Chair